

**October 4, 2018**

The Manager,  
Corporate Relations Department,  
BSE Limited,  
Phiroze Jeejeebhoy Tower, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai – 400 001

**Ref: Hathway Bhawani Cabletel & Datacom Limited (Scrip Code: 509073)**

**Sub: Intimation of Resignation of Company Secretary & Compliance Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that Mr. Manoj Dere, Company Secretary & Compliance Officer of the Company (FCS No. 7652) (Key Managerial Personnel) has tendered his resignation with immediate effect i.e. from **October 4, 2018**.

You are requested to take note of the same.

Thanking you,

**For HATHWAY BHAWANI CABLETEL & DATACOM LIMITED**

**PALLAVI BALKUR**

*Director*

DIN: 08102789

**Hathway Bhawani Cabletel & Datacom Ltd.**

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